SJS 44 (Rev. 11/04)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS	DEFENDANTS						
PROGRESS	DANALO E ALLIUNE NIATONAL RAULAAN						
PROGRESSIVE NORTHWESTERN INSURANCE a/s/o Hoston Brothers of Depurare inc & Jackie L. Lucas, Jr			PASSENGER CORPORATION AJKIA AMTRAK, E. NORFOLK SOUTHERN CORPORATION Country of Residence of First Listed Defendant				
(b) County of Residence 6	Country of Bosidana of First Listed Defendant						
	(CEPT IN U.S. PLAINTIFF CASES)		County of Residence		PLAINTIFF CASES		
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(c) Attorney's (Firm Name	Address, and Telephone Number)		Attorneys (If Known)			<i>c</i>	
Roger D.	Landon (302)472-81	66	Jessiea B. 501 Silvers	Gensk	chippy	(302)798-27	74
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Defendant	(Indicate Citizenship of Parties in Item III)	Ciuza	a or Amount State	J. U	of Business In		J
Citizen or Subject of a 3 3 Foreign Nation 6 5							6
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(Excl. Veterans) 153 Recovery of Overpayment	345 Marine Product 370 Other Fraud Liability 371 Truth in Lendin		90 Other LABOR	SOCIA	AL SECURITY	810 Selective Service 850 Securities/Commodities	ı
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☐ 195 Contract Product Liability	☐ 360 Other Personal Product Liability		30 Labor/Mgmt.Reporting	☐ 864 SS	ID Title XVI	☐ 890 Other Statutory Actions	
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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

PROGRESSIVE NORTHWESTERN INSURANCE, A/S/O HORTON BROTHERS OF DELAWARE, INC AND JACKIE L. LUCAS, JR.

CIVIL ACTION

NO.

Plaintiffs

VS.

NATIONAL RAILROAD PASSENGER CORPORATION A/K/A AMTRAK, RONALD F. ANNONE, AND NORFOLK SOUTHERN CORPORATION JURY TRIAL DEMANDED 12 JURORS REQUESTED

Defendants

NOTICE OF REMOVAL

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE:

The Petitioner, Defendant, National Railroad Passenger Corporation (hereinafter "Amtrak"), by and through its attorneys, Gallagher, Rowan & Egbert, P.C., respectfully avers the following:

1. On September 28, 2005, this action was commenced against the Defendants in the Court of Common Pleas in the County of New Castle, Delaware, upon the filing of a Praecipe for Summons and Complaint. This case is known as Progressive Northwestern Insurance, a/s/o Horton Brothers of Delaware, Inc and Jackie L. Lucas, Jr. Vs. National Railroad Passenger Corporation A/k/a

Amtrak, Ronald F. Annone, and Norfolk Southern Corporation, C.A. No. 2005-

09-462 The Complent is the shed he to made part he eof. Exh bi Δ.

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- 6. The above-described action is one which may be removed to this Honorable Court by Amtrak pursuant to the provisions of 28 U.S.C. §1441 et seq in that this action has been brought in a state court, and a District Court of the United States has original jurisdiction under 28 U.S.C. §1331
- 7 This Notice is filed with this Court within the time for removal set forth in 28 U.S.C. §1446(b), and as set forth in <u>Murphy Brothers</u>, <u>Inc. v. Michetti Pipe</u> <u>Stringing</u>, <u>Inc.</u>, 119 S.Ct. 1322 (1999), inasmuch as the thirty (30) day period for removal, which runs from Amtrak's receipt of the Complaint, has not expired
- 8. Defendant, National Railroad Passenger Corporation a/k/a Amtrak owns, possesses, controls, maintains and/or is responsible for the train involved in the accident as alleged in plaintiff's complaint.
- 9. Plaintiff Insurance Company as subrogee of Horton Brothers suffered monetary damages when the Horton Brothers vehicle collided with the Amtrak train in or around Newark, Delaware on October 13, 2003.
- Written notice of the filing of this Notice will be given to the adverse parties as required by 28 U.S.C. §1446(d).
- 11 A true and correct copy of the Notice will be filed with the Prothonotary of the Court of Common Pleas of New Castle County, Delaware, as provided by 28

U.S.C. §1446(d).

12. Pursuant to U.S.C. §1446(a), there is found herewith and by reference made a part hereof a true and correct copy of all process, pleadings and orders served upon the noticing party in this action.

WHEREFORE, Defendant, Amtrak, hereby prays that it may affect the removal of this action from the Court of Common Pleas, County of New Castle, Delaware to the United States District Court for the District of Delaware.

GALLAGHER, ROWAN & EGBERT P.C.

RV.

JESSICA E. GENSLER LIPPY, ESQUIRE

Attorney I.D. No. 4426

Silverside Carr Executive Center

501 Silverside Road, Suite 94

Wilmington, DE 19809

(302) 798-2779

Attorney for Defendants

National Railroad Passenger Corporation a/k/a Amtrak, Ronald F. Annone, and Norfolk

Southern Corporation

Date: 0 9 0 5

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ANITA SMITH, et al.

CIVIL ACTION

Plaintiffs

۷,

NO.

AMTRAK and NATIONAL RAILROAD PASSENGER CORPORATION

Defendants

JURY TRIAL DEMANDED 12 JURORS REQUESTED

CERTIFICATE OF SERVICE

I, Jessica E. Gensler Lippy, Esquire, attorney for National Railroad Passenger Corporation a/k/a Amtrak, Ronald F. Annone, and Norfolk Southern Corporation, hereby certify that a true and correct copy of the Notice of Removal, was served via first class mail, postage prepaid to:

Roger D. Landon 1011 Centre Road Suite 210 Wilmington, DE 19805

GALLAGHER, ROWAN & EGBERT P.C.

BY:

JESS/CA E. GENSLER/LIPPY, ESQUIRE

Attorney I.D. No. 4426

Silverside Carr Executive Center

501 Silverside Road, Suite 94

Wilmington, DE 19809

(302) 798-2779

Attorney for Defendants

National Railroad Passenger Corporation a/k/a Amtrak, Ronald F. Annone, and Norfolk

Southern Corporation

Date: 10[(4[05

GALLAGHER, ROWAN & EGBERT, P.C. By: Jessica E. Gensler Lippy, Esquire Attorney I.D. No. 4426 Silverside Carr Executive Center 501 Silverside Road, Suite 94 Wilmington, DE 19809 (302) 798-2779 File No. 105.014

Attorney for Defendants, National Railroad Passenger Corporation a/k/a Amtrak, Ronald F. Annone. and Norfolk Southern Corporation

PROGRESSIVE NORTHWESTERN INSURANCE, A/S/O HORTON BROTHERS OF DELAWARE, INC AND JACKIE L. LUCAS, JR.

Plaintiffs

VS.

NATIONAL RAILROAD PASSENGER CORPORATION A/K/A AMTRAK. RONALD F. ANNONE, AND NORFOLK SOUTHERN CORPORATION

Defendants

COURT OF COMMON PLEAS STATE OF DELAWARE **NEW CASTLE COUNTY**

> C.A. No. 2005-09-462 **Arbitration Case**

PRAECIPE TO FILE NOTICE OF REMOVAL

TO THE PROTHONOTARY OF THE COURT OF COMMON PLEAS OF DELAWARE IN AND FOR NEW CASTLE COUNTY:

Kindly file the within certified copy of the Notice of Removal filed earlier with the Clerk of the United States District Court for the District of Delaware.

BY:

JESSICA E. GENSLER LIPPY, ESQUIRE

Attorney for Defendants

National Railroad Passenger Corporation a/k/a Amtrak, Ronald F. Annone, and Norfolk

Southern Corporation

Date:

CIVIL ACTION NUMBER:

Civil Case Type: A ZISC

CIVIL CASE INFORMATION STATEMENT (CIS) COURT OF COMMON PLEAS 2005 - 09 - 4.6.2

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BEING STRICKEN.

(SEE REVERSE SIDE FOR TYPE) Name and Status of Party filing document: aption: Progressive Nov-thwestern DOCUMENT TYPE: (E.G.; COMPLAINT; ANSWER WITH COUNTERCLAIM) Omplain! Non-Arbitration (CERTIFICATE OF VALUE MAY BE REQUIRED) Mediation Neutral Assessment REJECT Defendant (Circle One) ACCEPT NO JURY DEMAND YES If Yes - please attach \$175.00 filing fee for Prothonotary. etal. IDENTIFY ANY RELATED CASES NO PENDING ATTORNEY NAME(S): BY CAPTION AND CIVIL ACTION NUMBER: ATTORNEY ID(S): Roger D. Landon, Esquire (ID No. 2460) Murphy Spedaro & Landon EXPLAIN THE RELATIONSHIP(S): FIRM NAME: 1011 Centre Road, Suite 210 Wilmington, DE 19805 ADDRESS: Telephone: (302) 472-8112 Facsimile: (302) 225-3673 E-mail: Ri ancion@mailaw.com OTHER UNUSUAL ISSUES THAT AFFECT CASE MANAGEMENT: TELEPHONE NUMBER: DC 0 7 2005 FAX NUMBER: **Director-Litigation** E-MAIL ADDRESS: (IF ADDITIONAL SPACE IS NEEDED, PLEASE ATTACH PAGE) THE CLERK WILL NOT PROCESS THE COMPLAINT, ANSWER, OR FIRST RESPONSIVE PLEADING IN THIS MATTER FOR SERVICE UNTIL THE CASE INFORMATION STATEMENT (CIS) IS FILED. THE FAILURE TO FILE THE CIS AND HAVE THE PLEADING PROCESSED FOR

SERVICE MAY RESULT IN THE DISMISSAL OF THE COMPLAINT OR MAY RESULT IN THE ANSWER OR FIRST RESPONSIVE PLEADING

IN THE COURT OF COMMON PLEAS FOR THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

PROGRESSIVE NORTHWESTERN INSURANCE | a/s/o Horton Brothers of Delaware, Inc. | and Jackie L. Lucas, Jr., |

2005 - 09 - 462

Plaintiff.

C.A. No.

v.

Arbitration Case

RONALD F. ANNONE, NATIONAL RAILROAD | PASSENGER CORPORATION A/K/A AMTRAK, and NORFOLK SOUTHERN CORPORATION, |

Defendants.

PRAECTPE FOR SUMMONS

(New Castle County)

TO THE CLERK OF THE COURT:

PLEASE ISSUE WRIT commanding Special Process Server Michael T. O'Rourke of O'Rourke Investigative Associates, Inc. to summon defendant Ronald F. Annone by serving Summons and Complaint upon him at 3 Brookside Place, Wilmington, Delaware 19809 (302.798.1359).

MURPHY SPADARO & LANDON

ROGER D. LANDON 1011 Centre Road, Suite 210 Wilmington, DE 19805

302.472.8100

Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS FOR THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

PROGRESSIVE NORTHWESTERN INSURANCE

a/s/o Horton Brothers of Delaware, Inc.

and Jackie L. Lucas, Jr.,

Plaintiff,

v.

C.A. No. 2005 - 09 - 4 6 2

Arbitration Case

RONALD F. ANNONE, NATIONAL RAILROAD

PASSENGER CORPORATION A/K/A AMTRAK,

and NORFOLK SOUTHERN CORPORATION,

Defendants.

TO S.P.S. MICHAEL T. O'ROURKE, O'ROURKE INVESTIGATIVE ASSOCIATES:

YOU ARE COMMANDED:

To summon defendant Ronald F. Annone by serving Summons and Complaint upon him at 3 Brookside Place, Wilmington, Delaware 19809 (302.798.1359)

TO THE ABOVE NAMED DEFENDANT(S):

Within twenty (20) days after you receive this Summons, excluding the day you receive it, you must file an Answer to the attached Complaint if you want to deny the allegations. The original of your Answer must be filed with the Clerk's Office of the Court of Common Pleas, Court House, 500 King Street, Wilmington, DE 19801 and must include proof that a copy of the Answer was served on the plaintiff's attorney who is named on the bottom of this Summons and the Complaint.

Failure to file an Answer denying the allegations will result in a judgment against you and action may be taken by the plaintiff or his attorney to satisfy the judgment.

DATED:

Clerk

Plaintiff's attorney
Roger D. Landon, Esquire
Murphy Spadaro & Landon
1011 Centre Road, Suite 210
Wilmington, DE 19805
302.472.8100

40002.1

IN THE COURT OF COMMON PLEAS FOR THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

PROGRESSIVE NORTHWESTERN INSURANCE | a/s/o Horton Brothers of Delaware, Inc. and Jackie L. Lucas, Jr.,

Plaintiff,

C.A. No.

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Arbitration Case

RONALD F. ANNONE, NATIONAL RAILROAD PASSENGER CORPORATION A/K/A AMTRAK, and NORFOLK SOUTHERN CORPORATION,

Defendants.

COMPLAINT

- Progressive's right of subrogation in this matter arises from a contract of automobile insurance between it and Horton Brothers of Delaware, Inc. (hereinafter "Horton Brothers").
- 2. Upon information and belief, defendant Ronald F. Annone is a competent adult resident of the State of Delaware.
- 3. Defendant National Railroad Passenger Corporation (hereinafter "Amtrak") is a passenger railroad owning the registered service mark "Amtrak", with headquarters at 60 Massachusetts Avenue, NE, Washington, DC 2002 and operating a principal place of business at 1400 Vandever Avenue, Wilmington, Delaware.
- 4. Defendant Norfolk Southern Corporation (hereinafter "Norfolk Southern") is a corporation of the State of Virginia that owns and operates freight railways and tracks in many states, including the State of Delaware, with headquarters at Three Commercial Plaza, Norfolk, Virginia 23510-2191.
 - 5. On October 13, 2003 Jackie L. Lucas, Jr. was operating Horton Brothers' 2000

International truck westbound on Old Baltimore Pike (County Road 26) near the City of Newark, Delaware.

- 6. At the same time, defendant Annone was operating a 1966 EMD GP40 Amtrak engine, towing a train of passenger railcars, southbound on Norfolk Southern's Track No. FK2.89 approaching the rail crossing with Old Baltimore Pike.
- Mr. Lucas stopped at the rail crossing, and neither seeing nor hearing any type of 7. signal or warning from either the train or the overhead warning lights or bells that the train was approaching, began proceeding across.
- 8. The train proceeded across the rail crossing just ahead of the path of travel of the truck operated by Mr. Lucas.
- 9. Mr. Lucas was unable to stop the truck in time to avoid colliding with the left side of the train.
- As a result of the collision, Mr. Lucas was injured and Horton Brothers' truck was 10. destroyed.
- The collision and all damage therefrom was proximately caused by the negligence 11. of defendant Annone, specifically that he:
 - failed to maintain a proper, constant visual lookout; a)
 - failed to maintain the train under proper control; b)
 - c) failed to yield the right-of-way;
 - operated the train a careless and/or imprudent manner; d)
 - operated the train in a reckless manner; e)
 - operated the train in an inattentive manner; f)
 - operated the train at a speed greater than was prudent under the conditions g)

then-existing;

- h) failed to give proper audible warning when approaching the public highway crossing, in violation of 17 DEL.C. § 701(a);
- operated the train at speeds exceeding those permitted by law, including 49
 CFR § 231.9; and,
- j) was otherwise negligent per se and/or in common law as may be learned through further investigation and discovery.
- 12. Amtrak is vicariously liable to Plaintiff for any damages proximately caused by the negligence of defendant Annone, pursuant to the doctrine of respondent superior.

Document 1

- 13. The collision and all damage therefrom was proximately caused by the negligence of defendant Norfolk Southern, whose employees and/or non-employee agents knew, or through the exercise of due care should have know, that the overhead warning lights and warning bells were malfunctioning or were otherwise inadequate to warn approaching automobile traffic of the train's approach.
- 14. As a result of the defendants' negligence, Progressive became legally obligated to provide Property Damage benefits to Horton Brothers totaling \$26,807.32 and Personal Injury Protection benefits to Mr. Lucas totaling \$15,000.

WHEREFORE, plaintiff Progressive Northwestern Insurance Company prays judgment be entered in its favor and against defendants Ronald F. Annone, National Railroad Passenger Corporation a/k/a Amtrak, and Norfolk Southern Corporation, jointly and severally, in the amount of \$41,807.32 plus pre-judgment and post-judgment interest at the legal rate and all costs.

MURPHY SPADARO & LANDON

ROGER D. LANDON 1011 Centre Road, Suite 210 Wilmington, DE 19805 302.472.8100

Attorney for Plaintiff